



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
OCR  
Gaming Enterprise Board  
July 9, 2018

Orientation visiting prior to meeting

Call to order: 9:13 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chairperson Marvin Mulholland,  
Secretary/Treasurer Billi Jo Head

Odawa Casino Resort: General Manager Eric McLester

Guests: Tribal Council Senior Financial Analyst Rachel Cope

Public:

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**MOTION**

Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for July 9, 2018 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**MOTION**

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the minutes of June 25, 2018 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**Phone Polls:**

None

**Public Comment Open: 9:17 am**

- Hot air balloons compliments

**Public Comment Closed: 9:19 am**

**New Business**

- Handbook changes
- Mackinaw Update
- Mackinaw Invoice
- Cap Ex Memo

1 **MOTION**

2 Motion made by Billi Jo Head supported by Marvin Mulholland to approve Denise Petoskey to  
3 sign Mackinaw Invoice dated July 9, 2018 in the amount of \$54,305.09.

4 Vote: 3-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

7  
8 **MOTION**

9 Motion made by Marvin Mulholland supported by Billi Jo Head to accept OCR General Manager,  
10 Eric McLester's OCR verbal and written updates for this date July 9, 2018.

11 Vote: 3-yes; 0-no; 0-abstain; 0-absent

12 Comments

13 Motion Carries

14  
15 **1. GEB Chairperson Report**

16 a. Gaming Authority Statute posted 7-3-18

17 b. TC meeting 7-12-18

18 c. Sports book update to Tribal Council

19  
20 **BREAK 10:20 am**

21 **RETURN 10:29 am**

22  
23 **2. GEB General Items of Discussion**

24 a. Closed – Personnel

25  
26 **MOTION**

27 Motion made by Marvin Mulholland and supported by Billi Jo Head to go into closed session for  
28 personnel matters at 10:32 am.

29 Vote: 3-yes; 0-no; 0-abstain; 0-absent

30 Comments

31 Motion Carries

32  
33 **MOTION**

34 Motion made by Marvin Mulholland and supported by Denise Petoskey to return to open session  
35 at 11:58 am.

36 Vote: 3-yes; 0-no; 0-abstain; 0-absent

37 Comments

38 Motion Carries

39  
40 **ADJOURNMENT**

41 Motion made by Billi Jo Head and supported by Marvin Mulholland to adjourn at 12:01 pm.

42 Vote: 3-yes; 0-no; 0-abstain; 0-absent

43 No Comments

44 Motion Carries

45  
46 **Next Meeting Date:**  
47 **OCR**  
48 **July 23, 2018 @ 9 am**